

**RESOLUTION OF THE CITY OF GUSTAVUS, ALASKA  
RESOLUTION No. 2008-24**

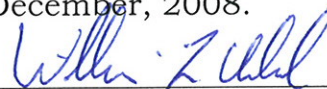
**A RESOLUTION TO ADOPT THE DOCUMENT "POLICY AND  
PROCEDURES FOR THE DISBURSEMENT OF ROOM TAX MONIES TO  
GVA"**

**WHEREAS**, the City of Gustavus has the need to develop a body of policy to direct the City Council in matters pertaining to the disbursement of room tax monies to the Gustavus Visitor's Association, and;

**WHEREAS**, the City of Gustavus needs to create a procedural process whereby the City Council and the City Clerk can effectively and consistently establish the sum of money to be paid through the collection of Room Tax, and the timely disbursement of that sum to the Gustavus Visitor's Association, and;

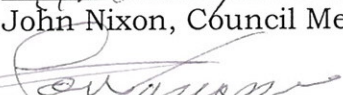
**NOW THEREFORE BE IT RESOLVED** that the document titled "Policy and Procedures for the Disbursement of Room Tax Monies to GVA" be adopted as an official policy of the City of Gustavus.

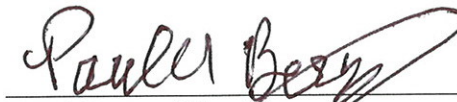
PASSED and APPROVED BY THE Gustavus City Council this 11<sup>th</sup> day of December, 2008.

  
\_\_\_\_\_  
William Unkel, Mayor

  
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Wayne Howell, Council Member


  
\_\_\_\_\_  
John Nixon, Council Member

  
\_\_\_\_\_  
Lou Cacioppo, Council Member

  
\_\_\_\_\_  
Paul Berry, Vice Mayor

  
\_\_\_\_\_  
Sandi Marchbanks, Council Member

  
\_\_\_\_\_  
Joe Lassiter, Council Member

  
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Attest: Kaprice Manchester,  
City Clerk